



2915 N. Classen Boulevard, Suite 300
Oklahoma City, OK 73106
Tel: (405) 606-4900 • Fax: (405) 524-0417
Toll Free 1-866-335-9288

REGULAR MEETING

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25 O.S. §§ 301-314.

**OKLAHOMA COMMISSION ON CHILDREN AND YOUTH
CAMERON BUILDING
2915 N. CLASSEN SUITE 300
OKLAHOMA CITY, OK 73106**

Zoom Meeting Link: <https://zoom.us/j/92846349816?pwd=N3dDMUxyWk1oazFEUU1PaTR1VFZ6QT09>

Meeting ID: 928 4634 9816

Phone: 346-248-7799 Passcode: 837862

The following Commissioners may be attending via Zoom:

Judge Mike Warren
Harmon County Courthouse
114W. Hollis St.
Hollis, OK 73550
(580) 688-3617

Brenda Myers, Director
The Comanche County Juvenile Bureau
315 SW 5th Street, Rm 200
Lawton, OK 73501
580-357-4881

Brad Wilson
Mordy, Mordy, Pfrehm & Wilson, P.C.
110 W. Main
Ardmore, Oklahoma 73402
(580) 223-4384

Public Comment: Please sign up to speak by contacting Amanda Jett *no later than 8:00 p.m. on Thursday, September 15, 2022 (405-606-4900)* or Amanda.Jett@occy.ok.gov if you plan to speak virtually. Those who are speaking in person at the meeting **must sign up on the public comment sheet prior to the initiation of the meeting.** Please provide your name (and spelling of your name if attending virtually by telephone call), the organization you represent (if applicable), and the subject matter of your remarks. Public comments will be limited to three minutes per person. Should you wish to provide documents to the Commissioners, please send them to their individual emails listed on the OCCY website.

Meeting Etiquette: To provide the best connectivity for all virtual attendees, we ask that only the Commissioners use the video option when attending the meeting. The only exception will be when a presenter or guest attendee is speaking. All others should join the meeting by audio connection only. Thank you for your cooperation.

September 17, 2022**9:00 a.m.****AGENDA**

- | | | |
|-------|---|--|
| I. | Welcome, Introductions, and Determination of Quorum <ul style="list-style-type: none">• <i>Introduction of Commissioners</i>• <i>Introduction of Guests</i>• <i>Determination of Quorum</i> | <i>Chairperson John Schneider</i> |
| II. | Public Comments | <i>Public</i> |
| III. | Review of the Minutes from the March 25, 2022, Special Commission Meeting
<i>Discussion and possible vote to modify and/or approve the minutes</i> | <i>Chairperson John Schneider</i> |
| IV. | Review of the Minutes from the June 17, 2022, Regular Commission Meeting
<i>Discussion and possible vote to modify and/or approve the minutes</i> | <i>Chairperson John Schneider</i> |
| V. | Presentation and Approval of the Finance Report
<i>Discussion and possible vote to modify and/or approve the finance report</i> | <i>Brandy Bahm, OMES, Financial Manager</i> |
| VI. | Presentation and Approval of the State Fiscal Year 2024 OCCY Budget Request
<i>Discussion and possible vote to modify and/or approve the SFY 2024 OCCY Budget Request</i> | <i>Mark James, OCCY Assistant Director</i> |
| VII. | Presentation of the Freestanding Multidisciplinary Teams: Annual Review and Proposed Determination of Functioning Status
<i>Discussion and possible vote to modify and/or approve the teams</i> | <i>Pat Damron, OCCY Contractor</i> |
| VIII. | Presentation of "Throw Away Kids: Reforming Oklahoma's Juvenile Justice System" - Book | <i>Bob Burke, Terry Smith</i> |
| IX. | Report from the OCCY Parent Partnership Board (PPB)
<i>Discussion</i> | <i>Dr. Lana Turner-Addison, PPB member</i> |
| X. | Presentation of the University of Oklahoma Children's Behavioral Health Center | <i>Randy Dowell, CEO University Hospitals Authority and Trust</i> |
| XI. | Presentation of the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) grant and Home Visiting programs | <i>Lorri Essary, Director Family Support and Prevention Services</i> |
| XII. | Legislative Report
<i>Discussion</i> | <i>Marcia Johnson, OCCY Legislative Liaison</i> |
| XIII. | Director's Report
<i>Discussion</i> | <i>Annette Wisk Jacobi, OCCY, Director</i> |

- | | |
|--|---------------------------------------|
| XIII. Announcements
<i>Report only; No Discussion</i> | <i>Commissioners</i> |
| XIV. Chairperson Comments | <i>Chairperson John
Schneider</i> |
| XV. Adjournment | <i>Chairperson John
Schneider</i> |

THE REGULARLY SCHEDULED MEETING FOR NOVEMBER 18, 2022, HAS BEEN CANCELED AND A SPECIAL MEETING WILL BE HELD THURSDAY DECEMBER 1, 2022, AT 9:00 a.m.

Note: The Commission may vote to table an agenda item or change the sequence of the agenda.